

PO1000072101



ACCOUNT NO. : 072100000032

REFERENCE : 460493 4804909

AUTHORIZATION :

COST LIMIT : \$43,775

ORDER DATE : September 6, 2001

ORDER TIME : 10:29 AM

ORDER NO. : 460493-010

CUSTOMER NO: 4804909

CUSTOMER: Gayle S. Finger, Legal Asst
Miro Weiner & Kramer
Suite 100
38500 Woodward Avenue
Bloomfield Hill, MI 48302

WD10000273-

File

FILED
01 SEP -6 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 SEP -6 AM 11:31

NOT RECORDED
TO AGENCY OF FILING

CRESTMARK SPECTRUM CORPORATION

EFFECTIVE DATE:

900004572699--0

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

N.C.
C. Coulllette SEP 07 2001

CONTACT PERSON: Betty Young -- EXT# 1112

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 6, 2001

CSC
ATTN: BETTY
TALLAHASSEE, FL

SUBJECT: SPECTRUM FINANCIAL CORPORATION
Ref. Number: W01000020735

RESUBMIT
Please give original
submission date as file date.

We have received your document for SPECTRUM FINANCIAL CORPORATION and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 201A00050304

2001 SEP -7 PM 12:13
RECEIVED
DEPT. OF STATE
DIVISION OF CORPORATIONS
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OF FILING

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CRESTMARK SPECTRUM CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I of the Articles of Incorporation is amended in its entirety to read as follows:
ARTICLE I: The name of the Corporation shall be: SPECTRUM FINANCIAL CORPORATION.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: August 27, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of SEPTEMBER, 2001

Signature David J. [Signature] PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title